

GOVERNMENT OF ANDHRA PRADESH $\underline{ABSTRACT}$

I&I Department - Nomination of Sri R.Karikal Valaven, IAS, Commissioner of Industries as one of the Directors on the Board of Directors of APIIC Ltd. – Orders – Issued.

INFRASTRUCTURE & INVESTMENT (APIICC) DEPARTMENT

G.O.Rt.No. 240

Dated:30-11-2010.
Read the following:-

- 1. G.O.Rt.No.204, I&I (Ports-1) Dept., dt.8-10-2010.
- 2. G.O.Rt.No.5081, G.A.(Spl.A) Dept., dt.14-10-20
- 3. From the VC & MD, APIIC Lr.No.SW/41/97-1,dt.28-10-2010.

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ORDER:

Orders have been issued in the G.O.1st read above, nominating Sri G.Anantha Ramu, IAS., Commissioner of Industries as Director on the Board of Directors of APIIC Limited.

- 2. The General Administration (Spl.A) Dept, have issued orders in G.O.2nd read above, appointing Sri R.Karikal Valaven, IAS as Commissioner of Industries and in the letter 3rd read above, MD, APIIC Limited has reported that Section 253 of the Companies Act provides that only individuals should be appointed as Directors of the Company and requested the Government to issue necessary orders nominating Sri R.Karikal Valaven, IAS as Director of APIIC Limited representing Commissioner of Industries in place of Sri G.Anantha Ramu, IAS.
- 3. Consequent on the orders issued in the G.Os 1st and 2nd read above and request made by the Vice Chairman & Managing Director, APIIC in the letter 3rd read above, Government after careful examination of the matter and in exercise of the powers conferred under Article 72 of Memorandum and Articles of Association of the APIIC Ltd., hereby nominate Sri R.Kalikal Valaven, IAS, Commissioner of Industries as one of the Directors on the Board of APIIC Limited in place of Sri G.Anantha Ramu, IAS.
- 4. The Vice Chairman & Managing Director, APIIC Limited, Hyderabad is requested to take necessary action.
- 5. This order does not require the concurrence of Finance Department.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

AJAY MISHRA PRL.SECRETARY TO GOVERNMENT

To

Sri R.Kalikal Valavan, IAS, Commissioner of Industries, Hyderabad.

Sri B.R.Meena, IAS, VC & MD, APIIC Ltd., Hyderabad.

Copy to

P.S. to Minister (Major Industries)

P.S. to Prl.Secretarty to Chief Minister (SB)

Sf/Sc

// forwarded by order //